

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING: APRIL 18, 2022

The Howard County Board of Commissioners met in Regular Session on Monday, April 18, 2022, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice President Brad Bray, Member Jack Dodd, County Attorney Alan Wilson, and County Auditor Jessica Secrease.

The meeting was called to order by Major Gary Cook and conducted by President Paul Wyman. Commissioner Bray led the Pledge of Allegiance, and President Paul Wyman offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the April 4, 2022, regular meeting, having been previously submitted and reviewed, were approved as presented on a motion made by Commissioner Dodd; Commissioner Bray seconded the motion, and the motion carried.

IN THE MATTER OF DEPARTMENTAL BUSINESS & REPORTS:

ANNUAL FOUR COUNTY UPDATE:

Vice President of Operations Lisa Willis-Gidley presented the 2021 Annual Four County Update. Ms. Willis-Gidley stated that when Four County started in Howard County in 2015 and that they had five staff members. Today, they have 74 staff members serving Howard County. Of this staff, 20 are working in 11 Kokomo Schools, and 11 are working in four Northwestern Schools. Ms. Willis-Gidley also stated that through 2021, 62,000 services were provided to Howard County residents.

HOWARD COUNTY MAINTENANCE DEPARTMENT:

Cooling Tower Repair at the Howard County Criminal Justice Center:

Maintenance Superintendent Bill Stonestreet submitted the quote for the cooling tower to be sealed to prevent leakage. The cost would be \$2,310.00. Mr. Stonestreet stated that he would like to pay this out of the Cumulative Capital Development Fund, 1138, under the Building Upgrades Account, 47241. Commissioner Bray made a motion to approve the quote to repair the cooling tower at the Howard County Criminal Justice Center as presented. Commissioner Dodd seconded the motion, and the motion carried.

Pole Barn Roof Repair and Resealing for the Salt/Records Barn:

Maintenance Superintendent Bill Stonestreet submitted a quote to have the pole barn roof repair/resealing for the salt/records barn; the cost to repair this is not to exceed \$7,255.00. Mr. Stonestreet stated that he would like to pay this out of the Cumulative Capital Development Fund, 1138, under the Building Upgrades Account, 47241. Commissioner Dodd made a motion to approve the quote not to exceed \$7,255.00 to repair the pole barn roof as presented. Commissioner Bray seconded the motion, and the motion carried.

Air Handler Repair at the Administration Building:

Maintenance Superintendent Bill Stonestreet submitted a quote to repair the air handler at the Administration Building; the cost of this repair is not to exceed \$23,655.00. Mr. Stonestreet stated that he would like to pay this out of the Cumulative Capital Development Fund, 1138, under the Building Upgrades Account, 47241. Commissioner Bray made a motion to approve the quote not to exceed \$23,655.00 to repair the air handler at the Administration building as presented. Commissioner Dodd seconded the motion, and the motion carried.

Extended Service Coverage for the Jail and Berkley Tower Generators:

Maintenance Superintendent Bill Stonestreet submitted a quote to extended service coverage for the Jail and Berkley Tower generators; the cost of this extended service coverage is \$10,650.00. Mr. Stonestreet stated that he would like to pay this out of the Cumulative Capital Development Fund, 1138, under the Building Upgrades Account, 47241. Commissioner Bray made a motion to approve the quote of \$10,650.00 to repair the air handler at the Administration building as presented. Commissioner Dodd seconded the motion, and the motion carried.

HOWARD COUNTY RECORDER'S OFFICE:

Approval of Laredo Agreement with Locomotive Solar, LLC:

Howard County Recorder Jennifer Jack presented the Laredo Agreement with Locomotive Solar, LLC for the Recorders Real Estate Records. The Laredo Agreement with Locomotive Solar, LLC was submitted and approved on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.

IN THE MATTER OF CLAIMS AND REPORTS:

Howard County Auditor Jessica Secrease submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims for payment on April 8, 2022, in the amount of \$899,189.87 were submitted and approved on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
2. **Payroll Expenses:** The Commissioners' Payroll Expenses for payment on April 8, 2022, in the amount of \$899,189.87 were submitted and approved as presented on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
3. **Operating Claims:** The Commissioners' Operating Claims to be paid April 13, 2022, in the amount of \$1,611,219.96 was submitted and approved as presented on a motion made by Commissioner Dodd. The motion was seconded by Commissioner Bray, and the motion carried.
4. **Monthly Reports:** Auditor Jessica Secrease presented the following reports to be received into the record:
 - a. Weight & Measures Report March 16, 2022-April 16, 2022

IN THE MATTER OF ATTORNEY ISSUES:

Resolution No. 2022-BCCR-7:

Attorney Alan Wilson presented Resolution No. 2022-BCCO-7 – Updated County Home Fee Schedule. Resolution No. 2022-BCCO-7 – Updated County Home Fee Schedule was submitted and approved as presented on a motion made by Commissioner Dodd. The motion was seconded by Commissioner Bray, and the motion carried.

Ordinance No. 2022- BCCR-20:

Attorney David Baird, located at 319 North Main St, P.O. Box 2249, Kokomo, Indiana 46902, presented the Ordinance No. 2022-BCCR-20 Vacating Easements in Lots numbered one (1) and two (2) in Decker's Minor Subdivision, Harrison Township, Howard County, Indiana. The property address is 5440 West 300 South, Russiaville, Indiana 46979, Parcel No. 34-09-18-400-003.000-019.

Ordinance No. 2022- BCCR-21:

Attorney David Baird located at 319 North Main St, P.O. Box 2249, Kokomo, Indiana 46902, presented the Ordinance No. 2022-BCCR- 21 Vacating Easements in Lot numbered one (1) as shown on the Plat of Jim Miller Minor Subdivision, Howard County, Indiana. The property address is 6545 West 650 South, Russiaville, Indiana 46979, Parcel No. 34-08-13-300-020.000-023.

***There being no further business to come before the Board of Commissioners at this time,
the meeting was adjourned at 4:28 p.m. on a motion made by Commissioner Dodd.
The motion was seconded by Commissioner Bray, and the motion carried.***

HOWARD COUNTY BOARD OF COMMISSIONERS:

PAUL G. WYMAN, PRESIDENT

ROBERT B. BRAY, VICE PRESIDENT

JACK W. DODD, MEMBER

ATTEST:

JESSICA SECREASE, AUDITOR

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